

PROCEEDINGS OF THE BROWN COUNTY
PUBLIC SAFETY COMMITTEE

Pursuant to Section 19.84 Wis. Stats., a special meeting of the **Brown County Public Safety Committee** was held on Wednesday, May 18, 2011 in Room 207 of City Hall – 100 North Jefferson Street, Green Bay, WI

Present: Tom De Wane, Tim Carpenter, Dave Kaster, Patrick Buckley, Andy Nicholson
Also Present: County Executive Troy Streckenbach, Todd Delain, Robert Heimann, Jeff Oudeans, Bill Dowell, Bill Clancy, representatives of Pearly Gates

I. Call Meeting to Order:

The meeting was called to order by Chair De Wane at 6:30 p.m.

II Approve/Modify Agenda:

Motion made by Supervisor Carpenter and seconded by Supervisor Kaster to take Item 2 before Item 1. Vote taken. **MOTION CARRIED UNANIMOUSLY**

Although shown in the proper format here, Item 2 was taken first.

Facilities Management:

1. Approval of Low Bid for the Communication Cabling Contract at the Sheriff's Office.

Facilities Management Director Dowell provided a budget summary for the Sheriff's Office project, a copy of which is attached. This project has \$171,450.00 in owner costs. The bid being discussed is for one of the IS projects for network gear and cabling. This project was bid as a public works project and therefore Board approval is necessary. There were five bidders with the lowest bidder being One Source Technologies with a bid of \$56,079.00. Dowell felt it was logical to award the bid to them.

IS Director Bob Heimann added that this will be a state of the art project and will bring the fiber optics to the building and get everything connected and provide all wiring for the radio controllers as well as the computer equipment. He further stated that this project has been reduced and fine-tuned to get it to the price it is at now.

Kaster asked how much remained in the owner cost fund. Dowell indicated that there are no funds remaining as all have been allocated within the project, however, there is \$37,000 in contingencies and of that, roughly \$8,500.00 has been used.

Buckley asked if there could be anything else that could possibly come about on this project since all the owner costs are used up. Dowell indicated that there will be moving expenses and he wished to clarify some of the issues that were addressed at the last Public Safety Committee. Chair De Wane indicated that this meeting was only to approve the bid for the cabling and the moving expenses could be added to the agenda for the next Public Safety Committee meeting.

Motion made by Supervisor Kaster and seconded by Supervisor Buckley to approve low bid of One Source Technologies in the amount of \$56,079.00. Vote taken. **MOTION CARRIED UNANIMOUSLY**

Sheriff:

2. **Discussion and Approval of Request from Pearly Gates Bar & Grill re: July 9, 2011 Veteran's Fundraiser Event.**

Chair De Wane stated that what is being proposed is a four hour closure of one lane of Finger Road on July 9, 2011 for the Veterans fundraiser ride. This is the 6th year Pearly Gates has held this event to raise money for veterans. It is the desire of Pearly Gates to have one lane of Finger Road closed between Erie Road and Grandview Road from 9:00 a.m. to 1:00 p.m. to ensure the safety of all participants of this event. The homeowners whom this request will affect have agreed to this by means of signing a petition and Sheriff Gossage has also agreed to this closure.

Jeff Fonferek, owner of Pearly Gates, stated that both ends of the proposed closed portion will be monitored 100 percent of the time by two off duty Green Bay police officers as well as Pearly Gates' own security staff. There will be roughly 500 motorcycles and 100 Corvettes and approximately 1,200 – 1,600 people in the area.

Motion made by Supervisor Buckley and seconded by Supervisor Nicholson to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

Other:

3. **Such other matters as authorized by law.**

**Motion made by Supervisor Kaster and seconded by Supervisor Buckley to adjourn at 6:40 p.m.
MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,

Therese Giannunzio
Recording Secretary

5/18/2011 3:51 PM

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